

**MEMO TO:** State Conservation Commissioners  
Other Interested Parties

**FROM:** Greg A. Foley, Executive Director



**DATE:** January 18, 2011

**SUBJECT:** Commission Meeting, Tuesday, January 18, 2011

**The next regular Commission meeting will begin at 1:00 p.m. Tuesday, January 18, 2011, at the State Conservation Commission 109 S.W. 9<sup>th</sup>, Suite 500, Topeka, KS.**

**COMMISSION AGENDA (TENTATIVE)**

1. Call to order.
2. Attendance.
3. Certification of election to the Conservation Commission for a two- year term beginning January 1, 2011: Area II – Andy Larson, Area IV – John Wunder.
4. Election of Chairperson and Vice-Chairperson of the Commission.
5. Additions to and approval of agenda and corrections.
6. Minutes of the meeting on November 21, 2010 and December 10, 2010.
7. Visitors:
8. Financial Report:
9. Communications and Announcements:

10. Unfinished Business:

- a. Review Conservation Reserve Enhancement Program (CREP) Annual Report and Water Transition Assistance Program update.
- b. KACD resolutions consideration/action.

11. New Business:

- a. Review FY 2012 Governor's budget recommendations and other legislative activities.
- b. Review and discuss FY 2012 proposed cost-share program policy revisions.
- c. Streambank, Riparian Buffer incentive payments proposed enhancement policy.
- e. Discuss conservation district annual meeting schedule.
- f. Update on outstanding litigation.

12. Reports:

- a. Agency reports.
- b. Staff reports.
- c. Commissioner reports.
- d. Other.

13. Adjourn.

GAF: sbc